

# Kentucky Agricultural Development Fund

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## Regular Board Meeting

Franklin County Cooperative Extension Office  
Frankfort, Kentucky

January 16, 2004  
1:00 p.m.

### AGENDA

*Call to Order*

*Roll Call*

*Notification of Media*

*Welcome*

*Review of Minutes of December 19, 2003 Meeting*

*Executive Director's Report*

Keith L. Rogers, Executive Director  
Tobacco Settlement Oversight Committee Update

KDA Reorganization Update – Patrick Jennings

*Referral of January Project Proposals*

*Model Programs*

Approval of Program Applications  
Requested Project Amendments

*Project Review Committee Reports*

Funding Recommendations  
No-Funding Recommendations

*Closed Session*

*New Business*

*Adjournment*